



CAP Equity Committee Agenda

Meeting Date: 11:00am-12:00pm, February 9, 2023

<https://plea-agency-org.zoom.us/j/81740369077?pwd=ZmxNNzliYmVDdjVyclRoY3gwdTdtZ09>

Meeting ID: 817 4036 9077

Passcode: 565232

Next Meeting Date: 3/9/23

Participants : Nora Soule, Johnnie Hicks, Rachel Kyle, Meg Sova, Courtney Walker, Aaron Libman, Nikki Mazza-Fredley

Agenda Items	Discussion	Action Needed
Welcome/Introductions		
Summary of Purpose	The CAP Equity Committee will intensify awareness of and advocate for racial equity and social justice for historically marginalized individuals through education, research, and leadership development; allowing for the intrinsic value of all individuals to be recognized.	
Standing Topics	<ul style="list-style-type: none"> • Resource Update and Review • Agency updates • Additional Member Recruitment • 2023 Agency Goals 	
New Topics	<ul style="list-style-type: none"> • New Leadership • Black History Month • Vibrant Pittsburgh 	



Meeting Notes:

Committee Leadership:

Nora Soule will take over as committee chair. Aaron Libman to provide ongoing support during transition period.

Sharepoint:

Resource has not been utilized recently. Will do final update, send out link/login instructions, and revisit next meeting if ongoing support is beneficial.

Black History Month:

Collaboration with RCPA underway, first document available at <https://www.paproviders.org/making-black-history-month-a-joyful-celebration/>

Future iterations to be distributed via RCPA daily update email: <https://www.paproviders.org/request-member-access/>

Vibrant Pittsburgh:

Need provider input to determine if worthwhile resource. Can investigate possibility of CAP membership benefit if interest.

CLAS Standards:

Require provider review and input. Recommend starting with document titled CLAS Intro

Book/Movie Review:

Please contact Nora Soule directly if you are interested in participating in upcoming book discussion. Initial title to be determined.